



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, May 15, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:00 a.m.

Roll Call

**PRESENT: Jack Cross, Hugo Meraz, Citizen Member, James Butera, Rodger Paliwoda,
Bernadette La Mazza**

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 3 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Report to the Board concerning the recent Board member election held by the Scottsdale Police Department

Action Requested: None

2. Review and approval of meeting minutes – April 17, 2014

Action Requested: For discussion and vote to approve minutes from the April 17, 2014 Police Local Board meeting.

APPROVED: 5-0; motion by Board Member Butera; 2nd Board Member LaMazza

3. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Commander Burl W. Haenel.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Commander Burl W. Haenel.

APPROVED: 4-0; motion by Board Member LaMazza; 2nd Board Member Meraz; Chair Cross was recused

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Gregory K. Carlin.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Commander Burl W. Haenel.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

APPROVED: 5-0; motion by Board Member Butera; 2nd Board Member LaMazza

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Donna L. Mulvey

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Donna L. Mulvey.

7. Report to the Board on recently completed transfers of service, if any

Action Requested: None

8. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:11 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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